

January 4, 2005

-Meeting Notice-**California Bay-Delta Public Advisory Committee
Water Use Efficiency (WUE) Program
Water Use Efficiency Subcommittee****Meeting Date and Location:**Wednesday, January 19, 2005
9:00 a.m. to 12:30 p.m.California Bay-Delta Authority Office, Bay-Delta Room (**5th Floor**)
650 Capitol Mall, Sacramento, CA 95814**Background:**

The California Bay-Delta Authority is charged with oversight and coordination of the CALFED Bay-Delta Program, a cooperative effort among state and federal agencies and the public to ensure a healthy ecosystem, reliable water supplies, good quality, and stable levees in California's Bay-Delta system. The Water Use Efficiency (WUE) Program is one of several Program elements the Authority is coordinating through an integrated approach. The August 2000 CALFED Record of Decision called for the creation of a WUE Subcommittee to advise state and federal agencies on structure and implementation of assistance programs, and to coordinate federal, state, regional and local efforts for maximum effectiveness.

Purpose of Meeting:

The January 19 meeting will provide an opportunity to review and discuss in significant detail the Program's approach to Performance Measures. The Subcommittee also will discuss a revised version of candidate WUE-related topics for consideration by the Water Management Science Board. Finally, the meeting will include updates on several other WUE Program actions and related activities. Members of the public will be given an opportunity to ask questions and provide comments. The meeting agenda is provided below.

Agenda¹

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| 1. Welcome, Introductions and Agenda Overview | 9:00 a.m. |
| 2. Focus Topic: | 9:15 a.m. |
| ➤ Performance Measures | |
| 3. Focus Topic: | 11:15 a.m. |
| ➤ Water Management – Science Board | |
| 4. WUE Program and Related Updates | 11:30 a.m. |
| 5. Wrap Up and Next Steps | 12:00 p.m. |
| 6. <i>Public Comment</i> | 12:15 p.m. |
| 7. Adjourn | 12:30 p.m. |

For More Information:

- The WUE Subcommittee information packet may be accessed during the week of January 10 at:
<http://calfed.ca.gov/BDPAC/Subcommittees/WaterUseEfficiencySubcommittee.shtml>
- If you need detailed directions or other information related to this meeting, please contact Authority staff at (916) 445-5511.
- If you need reasonable accommodation due to a disability, please contact Pauline Nevins of the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.

At the discretion of the BDPAC subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the subcommittee. Order of agenda items is subject to change.